



**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
TUESDAY, MARCH 22, 2011 @ 6:00 PM**

**Brawley City Council Chambers
383 Main Street
Brawley, CA 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Sam Couchman, Council Member
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Gary R. Burroughs, City Manager/
Executive Director

CALL TO ORDER/ROLL CALL

INVOCATION ***Pastor Nestor Castorillo, United Methodist Church***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please direct your questions and comments to the City Council.*

2. PRESENTATION

- a. Certificates of Achievement awarded to the Brawley Union High School Wrestling Team for winning their 11th consecutive CIF Title.

3. DEPARTMENTAL REPORTS

4. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approval of Accounts Payable:
 - February 24, 2011 ***Pp 05-07***
 - March 3, 2011 ***Pp 08-09***
 - March 10, 2011 ***Pp 10-12***
 - March 11, 2011 ***Pp 13***
 - March 16, 2011 ***Pp 14-16***
- b. Request approval to accept Homeland Security Grant for 2008 in the amount of \$15,887.00. ***Pp 17-21***
- c. Approve purchase of thirteen (13) complete sets of structure fire fighting personal equipment, from Mallory Fire Equipment for a total of \$22,916.89. ***Pp 22-25***
- d. Approve purchase of five (5) complete sets and five (5) spare bottles of Self Contained Breathing Apparatus (SCBA) from All Star Fire Equipment for a total of \$23,826.85. ***Pp 26-30***
- e. Approve purchase of two (2) MSA Thermal Imaging Cameras from Fire Etc. for a total of \$17,771.00. ***Pp 31-33***
- f. Approve purchase of one (1) set of TNT Rescue Tool from All State Fire Equipment for a total of \$14,419.04. ***Pp 34-35***
- g. Approve purchase of one (1) Washer Extractor for washing of structure fire fighting gear from Continental Girbau West for a total of \$7,260.98. ***Pp 36-40***
- h. Approve request for approval of a five (5) year lease agreement with the Roman Catholic Church for the use of Guadalupe Park. ***Pp 41-44***
- i. Approve request for approval of a five (5) year ground lease with the Brawley Cattle Call Rodeo Committee for the trailer and fenced area depicted Exhibit "A". ***Pp 45-55***

- j. Request permit to La Gente Car Club to sell alcohol in Cattle Call Park for the “Battle of the Badges” to be held on April 30, 2011. **Pp 56-57**
- k. Request to waive rental fees for the use of the Cattle Call Arena for the La Gente Boxing Club “Battle of the Badges”. **Pp 58-62**
- l. Request permit to the Institute for Socio-Economic Justice to sell alcohol in Cattle Park for the “Cesar Chavez Community Celebration” to be held on April 9, 2011. **Pp 63-74**
- m. Approve Brawley Bicycle Master Plan Re-adoption. **Pp 75-165**
- n. Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California authorizing the City of Brawley Engineering Department to apply for funding to the California Department of Transportation (Caltrans) for Implementation of the City’s Bicycle Master Plan. **Pp 166-167**

5. REGULAR BUSINESS

- a. Discussion and approval of agreement with National Beef. **Pp 168-177**
- b. Discuss changes to City Code, Section 17.59 Permits for parking of vendors’ vehicles and vehicles transporting property for hire. **Pp 178-182**
- c. Authorize City Manager to approve an Agreement with Valley RV for deferred parking improvements for the business. **Pp 183-186**
- d. Discuss Utility Users’ Tax and Business License Fee Ballot Measures.
- e. Discuss FY 2012 Budget items

6. COUNCIL MEMBER REPORTS

7. CITY MANAGER REPORTS

8. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma
 - 2. City of Brawley vs. Luckey Ranch
 - 3. City of Brawley vs. Springhouse
 - 4. City of Brawley vs. Del Norte Chevrolet

- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 six (6) potential case.
- c. Conference with Labor Negotiator
Agency designated representative: Gary Burroughs, City Manager
Employee organizations:
 - (1) Brawley Firefighters Local No. 1967
 - (2) Teamsters Local 542
- d. Conference with Real Property Negotiators
Property: City Wastewater
Agency Negotiator: Gary Burroughs, City Manager
Negotiating party: ORMAT
Under negotiation: price and terms of payment

ADJOURNMENT Adjourn to ***Tuesday April 5, 2011 @ 6:00 PM*** at City Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk